

Economic Development Authority Annual Retreat Agenda

Tuesday February 7, 2023 ❖ 7:00 pm Viget Offices, 105 W. Broad, 5th Floor, Falls Church VA 22046

Virtual access link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDExOWU0YWItNDAyNi00MmNhLWE4MGMtMTdjMmFkZjFhY2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%222f62d51a-0983-4c25-a246-53d455b6fc4f%22%7d

Public comments may be submitted to bwitsman@fallschurchva.gov until 8:00 PM on February 6. All comments will be provided to the Economic Development Authority members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting offers an option for the public and staff to join through Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. **See the instructions attached to this meeting agenda.** Please email bwitsman@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

- 1. Call to Order
- 2. Approval of December 2022 EDA Meeting Minutes
- 3. EDA Election of Officers
- 4. Affordable housing/Wesley redevelopment of Virginia Village
 - a. Status update on Virginia Village settlement date to reimburse EDA
 - b. Discussion about a possible future redevelopment project at Virginia Village
 - c. Review of current Affordable Dwelling Unit eligibility preferences and criteria
- 5. Review of Economic Development related items in City Council 2023 work plan
- 6. Parking Perceptions of current City parking needs and general discussion about rightsizing parking requirements for:
 - a. New projects
 - b. Existing buildings
 - c. For reference: EDA parking study 2020
- **7.** Presentation on proposed changes to the City's outdoor dining requirements upon the expiration of the emergency COVID permissions
- 8. Commercial district amenities like banners, holiday lighting, etc.
- 9. Discussion of existing Voluntary Concession restrictions in the ground floor of mixeduse projects
- 10 "The Little City Gift Card" Update
- 11. ARPA Parklet Project Update
- 12. ARPA Tourism Grant Update



- 13. All other EDA Board member discussion topics
- 14. EDA 2023 Work Plan and spending priorities
- 15. Adjournment

Questions: Economic Development Authority Staff Liaison: Becky Witsman, 571-422-7900 bwitsman@fallschurchva.gov



Instructions for joining a Microsoft Teams meeting:

Click here to watch a video with instructions for joining a Teams meeting

Join a Teams meeting on a phone or tablet

- 1. Click the meeting link provided.
- 2. Download the Teams app for your device when prompted:
 - Type in your name.
 - Choose the audio and video settings you want.
- 3. Select **Join now**.
- 4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

- 1. Click or copy and paste the meeting link provided.
- 2. You have two choices:
 - **Download the Windows app**: Download the Teams app.
 - **Join on the web instead**: Join a Teams meeting on the web.
- 3. Type in your name.
- 4. Choose the audio and video settings you want.
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